



**Thursday, January 15, 2015
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, January 15, 2015

Regular Board Meeting, 4:00 PM

Escalante High School, 800 East Hwy 12, Escalante, UT 84726

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

1. Open Meeting - 4:00 PM

A. Welcome

2. Welcome - 4:05 PM

A. Pledge of Allegiance

3. Consent Agenda Items

A. Approve December 2014 Financial Reports

B. Approve December 11, 2014 Board Meeting Minutes

C. Approve Hiring Recommendations

D. Letters of Resignation

E. Letters of Recognition

4. Public Comment (15 Min)

A. Public Comment

5. Reports

A. School Board Report

B. Superintendent's Report

C. UEN Funding Request

D. Digital Teaching and Learning Draft 2015 General Session

E. PD Training With the Garfield County Sheriff's Office

F. Utah State School Board

G. HB 286

H. School Board Responsibilities Relating to School Community Councils

6. Board Action Items

A. Elections for the Board President & Vice President

B. GCSD Wellness Policy

C. PES Fire Alarm Upgrade 2nd Phase

D. Real Estate Purchase Contract

E. Business Administrator Contract

7. Board Discussion Items

A. Board Compensation

B. Accountability Reports

C. BVHS Counseling Position Update

D. UEN Technology Evaluation

E. Panguitch City Dugouts

8. Board Business

A. Set Next Month's Meeting

B. Future Board Items

9. Public Comments (15 Min)

A. Public Comments

10. Executive Session

A. Discussion of the character, professional competence, or physical or mental health of an individual.

B. Strategy session to discuss pending or reasonably imminent litigation.

C. Strategy session to discuss the purchase, exchange, or lease of real property.

11. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.